



**Board of Directors Meeting
Minutes for March 11, 2024 – 6:30 PM**

Call Meeting to Order/Roll Call – Jared, Dana, Rich, Kelsie, Jennifer, Elizabeth, Traci, Jeff, Tom, Stephy

Not present – Dathan, Katie, Laura

Additions or Corrections to the Agenda/Approval of previous minutes

Visitors: None

Treasurers Report (Jared for Dathan):

- A rough financial summary from the Geffdog Winter Tourney to be prepared for next BOD Meeting.

Presidents Report (Jared):

- Jersey Number Fundraising Auction was successful with approximately 50 jersey numbers purchased.
- By-Laws to be sent to the BOD for voting next BOD Meeting.

Executive Director Report (Dana):

- No accommodations will be made to provide requested jersey numbers for those that were not bid on and purchased during the Jersey Number Fundraising Auction. It will be a general distribution based solely on size needed.

Director of Coaching Report (Jared):

- Working on confirming coaching assignments for Spring/Summer. A Coaches Meeting will be held, date yet TBD, prior to the Spring Kick-off Meeting. Coaches will be having Parent's Meetings with their teams at the Spring Kick-off Meeting.

Vice President – Competitive (Rich):

- Competitive season wrapped up with 2 teams in Brookings for the Jack Rabbit Friendlies.
- All equipment has been stored.
- 129 Competitive Players registered for Spring/Summer thus far. Largest number registered by this time in Club history.

Vice President – Recreational (Kelsie):

- Flyers have been distributed with a tentative start date of April 22nd.
- Coaches Meeting tentatively scheduled for April 14th.

Communications Director Report (Katie):

- HCSC website and Facebook pages have been updated with Spring/Summer Rec. and Competitive Program info. Website updated to better guide users to the Competitive Program info.
- Katie will be posting a Facebook reminder regarding the Competitive Informational Meeting scheduled for 03/26/2024 at 6pm at the Yelduz Shrine.
- Clarification provided that Dana will respond to Facebook Messages.

Referee Report (Tom):

- Tentative Spring/Summer schedule has been sent to the City of Aberdeen. The City plans to experiment with the complex's field layout as a couple fields are in tough shape and need a break from traffic. Discussion regarding the need for 4 full-size fields, outside of the Dacotah Bank Summer Tournament, as there is a possibility of eliminating one or two of them for the first couple months of the Spring/Summer season.

Sponsorship Report (Jennifer):

- Securing Goal Sponsorships has begun for the Spring/Summer season. Geffdog will create signs the same size as the goal number signs currently are.

Fundraising Report (Elizabeth):

- Most donations have been secured for the raffle.
- Will be selling Kiwanis Club cards again as HCSC receives \$7 out of each \$10 sale. Discussed assigning each competitive team a date/time slot for which cards need to be sold.

Tournament Report (Dana):

- Jamestown will be having their tournament the same weekend as the Dacotah Bank Summer Tournament. Attendance of the Dacotah Bank Tournament vs. the Jamestown Tournament will be promoted at the Parent Meeting.

Recording Secretary (Traci):

- None.

Equipment Manager (Jeff):

- Nets are down. Net party tentatively scheduled for April 14th.

TOPSoccer Advisor (Jared for Laura):

- TOPSoccer
 - Turnout: Overall there were 10-11 participants which is double from previous years.
 - 01/27/2024 – 8 participants
 - 02/10/2024 – 10 participants
 - 02/17/2024 – 5 participants
 - 02/24/2024 – 9 participants
 - Volunteers primarily from NSU Women's Soccer program, HCSC Boys U15+ as well as other NSU Men's Athletic programs.
 - Advertising/Marketing sources:
 - Aberdeen School District – SPED Director, Nicole Olson, for permission to distribute to the individual target classrooms in the school district, and while

that was denied, Dr. Guffin waived the Peachjar fee (\$200) allowing flyer to be sent out to the entire district.

- Peggy Heerman, Coach of the CHS Special Olympic team, sent out the flyer to her team with a VERY encouraging message to attend.
 - Sonja Cole, Family Support 360 coordinator, sent the flyer out to her case load (and other Family Support 360 coordinators).
 - Michael Hauge, Vocational Rehabilitation Counselor, sent the flyer out to his case load.
 - Individual friends/acquaintances – a number of these individuals also mentioned hearing from the various sources listed above.
 - Other sources contacted – Groton School District, Warner School District & Aspire.
- Apparel
 - Changes have been submitted for the online store, removing items that aren't selling and adding new items. Changes to be completed by March 26th.

Adult League (Stephy):

- Consensus was that players were happy to play in the Dome.
- Plan to hold a 10-game summer season beginning May 20th – July 29th with play-offs August 5th and 12th.
- Registration fee to be finalized once Dathan is able to provide a financial summary for Adult League.
- Pick-up games to be informally scheduled for Wednesdays in the Dome until the outdoor fields are ready.
- Discussed the potential of adding a 7v7 or 9v9 tournament during the Dacotah Bank Tournament. There is concern regarding field availability that weekend as well as information that has already gone out. There is support for Adult League tournaments other weekends outside of this year's Dacotah Bank Summer Tournament weekend.
- Adult League players are interested in assisting with officiating but curious about the reimbursement. Tom to provide compensation info. to Adult League.

Old Business:

- None.

New Business:

- Competitive uniform kit will be \$140. Mixed sizes between shorts and jerseys will be available.

Next Meeting: April 8, 2024

Meeting Adjourned 7:26 PM